



## CAN Board of Directors Meeting

Friday, May 17, 2013, 1:00 p.m. – 3:00 p.m.  
City Hall, 301 W 2<sup>nd</sup> Street, Room 1101 Board & Commissions Room  
(Parking is Free. We will stamp your parking tickets at the meeting.)

For Agendas & Minutes visit: [http://www.caction.org/CAN-Councils/Board\\_of\\_Directors/](http://www.caction.org/CAN-Councils/Board_of_Directors/)

### A G E N D A

1:00 pm	<b>Call to Order</b> Welcome, Introductions and Announcements	<b>Ashton Cumberbatch</b> <b>2013 Chair,</b> <b>CAN Board of Directors</b>
1:05 pm	<b>Citizen's Communication</b>	
1:10 pm	<b>Approval of Minutes from March 8, 2013 (Action)</b>	<b>Ashton Cumberbatch</b>
1:15 pm	<b>Update from CAN Chair</b> <ul style="list-style-type: none"><li>• CAN Press Conference on May 23 at 9:30 a.m. at City Hall</li></ul>	<b>Ashton Cumberbatch</b>
1:25 pm	<b>Promoting a Community of Equity &amp; Opportunity for All</b> <ul style="list-style-type: none"><li>• Where does our community need to enhance opportunity?</li><li>• How can the Imagine Austin Growth Concept Map serve as resource to respond to growth and ensure connectivity to opportunities?</li><li>• How can <i>Conversation Corps</i> help engage the community?</li></ul>	<b>Frank Fernandez, Green Doors,</b> <b>Kirwan Opportunity Mapping</b>  <b>Garner Stoll, Imagine Austin</b> <b>Plan</b>  <b>Larry Schooler, City of Austin</b>
2:10 pm	<b>Update from April Forum on Placed-Based Planning: Areas Needing Collective Attention and Action (Action)</b>	<b>Stefan Molina, 2013</b> <b>Community Council Chair</b>
2:20 pm	<b>Discussion and Open Forum</b>	<b>All</b>
3:00 pm	<b>Adjourn</b>	<b>Ashton Cumberbatch</b>

**Next Meetings: June 14, July 12,**  
**August 9, September 13, October 11, November 8, & December 13**

**Chair & Facilitator:** Ashton Cumberbatch **Timekeeper:** Vanessa Sarria **Note Taker:** Kevin Paris

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact CAN at (512) 414-0323 or [vsarria@austinisd.org](mailto:vsarria@austinisd.org) at least two (2) days prior to the meeting, so that appropriate arrangements can be made.